

**FLATHEAD COUNTY PLANNING BOARD
MINUTES OF THE MEETING
JULY 27, 2005**

**CALL TO
ORDER**

A meeting of the Flathead County Planning Board was called to order at 6:00 p.m. Board members present were Charles Lapp, Kim Fleming, Don Hines, Gene Dziza, Frank DeKort, Kathy Robertson. Cal Scott, Jeff Larsen, and Tim Calaway were absent. Kirsten Holland represented the Flathead County Planning & Zoning Office (FCPZ).

There were approximately 15 people in the audience.

**PUBLIC
REVIEW**

Hines reviewed the public hearing process for the public.

**ZONE
CHANGE/BOLL
& PARKER**

A Zone Change request in the Bigfork Zoning District by Jeff Boll and Gerald L. Parker Family Trust from AG-20 (Agricultural) to SAG-5 (Suburban Agricultural). The properties are located at 6785 and 6755 Highway 35 in Bigfork.

STAFF REPORT

Kirsten Holland reviewed Staff Report FCZ-05-13 for the Board.

MOTION

Fleming made a motion seconded by Robertson to adopt Staff Report FCZ-05-13 as findings of fact and recommended approval to the County Commissioners.

ROLL CALL

On a roll call vote the motion passed unanimously.

**PRELIMINARY
PLAT/
MCCAFFERY
WOODS**

A request by Lewis Family Trust for Preliminary Plat approval of McCaffery Woods Subdivision, a seven (7) lot single-family residential subdivision on approximately 32.72 acres. All lots in the subdivision are proposed to have individual and multiple-user water systems, and individual sewer systems. The property is located at 594 McCaffery Road in Bigfork.

STAFF REPORT

Kirsten Holland reviewed Staff Report FPP-05-35 the Board.

MOTION

Fleming made a motion seconded by Robertson to deny McCaffery Wood Subdivision Report FPP-05-35 and recommended denial to the County Commissioners.

Note: No findings of fact were adopted for this motion. The motion was to deny staffs report, not the application. There for the Subdivision was not voted on by the Planning Board, therefore there was no recommendation to the Commissioners. This Subdivision is re-scheduled in front of the Planning Board on August 24, 2005.

ROLL CALL On a roll call vote the motion passed on a 4-2 vote with Dziza and Lapp dissenting.

NEW BUSINESS None.

OLD BUSINESS None.

ADJOURNMENT The meeting was adjourned at approximately 9:30 p.m. on a motion by seconded by. The next meeting will be held at 6:00 p.m. on August 3, 2005.

Don Hines, President

Brooke Sutton, Recording Secretary

APPROVED AS SUBMITTED/CORRECTED: ____/____/05